

Agenda

Police Pension Board Regular Meeting

Thursday, April 18, 2019 - 8:15 AM

City Hall Annex Building | City Manager's Conference Room

975 George Washington Way, Richland, WA 99352

Police Pension Board Regular Meeting No. 718

Call to Order:

Attendance:

Board Members: Mayor Thompson, Board Chair; Mayor Pro Tem Christensen; Administrative Services Director Koch; Police Representatives Thomas; Moore; Couch; Police Pension Board Secretary Gagnebin

Presentations:

1. Cost of Eyeglass Frames in Local Area
- Jane Gagnebin, Payroll Specialist

Public Comments:

Minutes: (Approve by Motion)

1. Approve the Minutes of the Special Meeting Held March 26, 2019
- Jane Gagnebin, Payroll Specialist

Financial Reports and Investments: (Approve to Accept and File by Motion)

1. 2019 LEOFF COLA Effective April 1, 2019
- Cathleen Koch, Administrative Services Director
2. Financial Statements for March 2019
- Cathleen Koch, Administrative Services Director

Medical/Dental/Vision/Medicare/Other Claims: (Approve by Motion)

1. Special Request Pensioner P8
- Jane Gagnebin, Payroll Specialist

2. 2019 April Medical/Dental/Medicare/Other Claim Report
- Jane Gagnebin, Payroll Specialist
3. 2019 May Medical/Dental/Medicare/Other Claim Report
- Jane Gagnebin, Payroll Specialist

Business Items: (Approve by Motion)

1. Approve Travel Request for Police Representative Larry Couch
- Jane Gagnebin, Payroll Specialist
2. Pre-approval of Adult Care Claims
- Jane Gagnebin, Payroll Specialist
3. Out of Network Providers
- Jane Gagnebin, Payroll Specialist

Board Member Comments:

Adjournment: (Motion to Adjourn)

The Richland City Hall Annex Building is ADA accessible. Parking and access is available at the entrance facing George Washington Way.